

MEETING MINUTES LEGISLATIVE WORKGROUP 3/22/2023 Teams Meeting

WORKGROUP MEMBERS						
Sharon Lauter, Chair	Present ⊠	Marshall Kapp	Present ⊠			
Marie Brand	Present ⊠	Raymond "Sully" Sullivan	Present ⊠			
Louis Grossman	Present ⊠	Donna Nagel	Present			
OTHER OMBUDSMAN PROGRAM REPRESENTATIVES						
Renee Harkins		Legal Advocate				
Terri Cantrell		State Ombudsman				

SESSION

•	Called to order at 1:00PM	Quorum Established:	imes Yes	□ No	
		Minutes Approved:	⊠ Yes	□No	

UPDATES/DISCUSSION

Marie Brand sent out cards and emails.

Members would like others to join the workgroup.

Previous Legal Advocate was proactive about distributing legislative updates to the councils.

State Ombudsman, Terri Cantrell, questioned the decision to change the name to Legislative and Regulatory Group.

The group would like to create a mission statement.

It is suggested that "Regulatory" should be included in the name.

The State Ombudsman, Terri Cantrell, met with Kim Smoak who is Deputy Secretary at AHCA. They agreed to get their staff together to improve our relationship and help us learn from each other.

Louis Grossman proposed that the group keep their name. Marshall Kapp seconded.

The vote was unanimous to adopt the minutes.

Marie Brand, Louis, Marshall Kapp agreed that the present schedule affords us enough time to meet. Louis Grossman mentions that non-state council people are invited to attend the workgroup meetings.

Marie Brand states she is only aware of one time this was done.

Everyone on the State Council should have to serve on at least one council, possibly two. Louis said we should circulate the document called "Role of the State Council Member" from the former

ADJOURNMENT

Legal Advocates' files.

• 2:00 PM